This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, August 18, 2009 at 5:30 p.m.

Ogle County Farm Bureau Bldg., 421 W Pines Rd, Oregon

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: **Gronewold**

- Motion to approve the July 21, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentation –

- Scout Adventure Camp – Geoff Gephart – Campaign Director

Appointments –

- Lost Nation/New Landing RCD – Timothy J. Spelde (R-2009-0801)

Vacancies –

- Board of Health – 1 unexpired term ends 11/30/2012
- Board of Health – 1 unexpired term ends 11/30/2011 - applicant is required to be a Dentist
- Mental Health "708" Board – unexpired term ends 12/31/2011
- Ogle County Civic Center Authority Board – 1 unexpired term ends 05/31/2011

Application deadline for these vacancies will be
Friday, August 28, 2009 at 4:30 p.m. in the County Clerk's Office

- Ogle County Housing Authority – 1 term ends 10/31/2009

Application deadline for this vacancy will be
Friday, October 2, 2009 at 4:30 p.m. in the County Clerk's Office

Zoning –

#4-09 Amendment – Ordinance R-2009-0801

Peter & Tammy Santi, 6 Dorchester Ct., Algonquin, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to IA Intermediate Agricultural District on property described as follows and owned by the petitioners:

Part of the W1/2 of the SE1/4 Section 4 and part of the W1/2 of the NE1/4 Section 9 Taylor Township 22N, R10E of the 4th P.M., Ogle County, IL, 23.40 acres, more or less
Property Identification Number: 22-04-451-005 and 22-09-204-008
Common Location: 700 Block of Cottonwood Ct.

#5-09 Amendment – Ordinance R-2009-0802

Anderson Family Trust, Eric G. Anderson Trustee, 1993 W. Mud Creek Rd., Oregon, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioners:

Part of the NE1/4 of the SE1/4 Section 30 Rockvale Township 24N, R10E of the 4th P.M., Ogle County, IL, 7.60 acres, more or less
Property Identification Number: Part of 09-30-400-008
Common Location: 2200 Block of W. Mud Creek Rd.

#2-09 Special Use – Ordinance R-2009-0803

Eugene E. Davis, 2614 Kristie Rd., Dothan, AL; James M. Davis, 1611 Hickory Ave., Panama City, FL; Dorothy M Modeler, 210 N. Wesley Ave., Mt. Morris, IL; Michael R. Modeler, 1007 W. 6th St., Sterling, IL; and Quentin H. Davis Living Trust, Quentin Davis Trustee, 13779 W. White Oak Rd., Forreston, IL for a Special Use permit to allow dwelling for the son of the farm owner in AG-1 Agricultural District on property described as follows, owned by Eugene E. Davis; James M. Davis; Dorothy M Modeler; and Michael R. Modeler; and being purchased by Quentin H. Davis Living Trust:

Part of the SW1/4 of the SW1/4 Section 26 Leaf River Township 25N, R9E of the 4th P.M., Ogle County, IL, 1.0 acre, more or less
Property Identification Number: Part of 03-26-300-002
Common Location: 4828 W. Pond Rd.

#6-09 Amendment – Ordinance R-2009-0804 – ¾ vote needed

Elmer & Martha Sue Hudson, 7162 E. Gristmill Rd., Chana, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioners:

Part of the NW1/4 Section 23 Pine Rock Township 23N, R11E of the 4th P.M., Ogle County, IL, 5.454 acres, more or less
Property Identification Number: Part of 17-23-100-031
Common Location: 7162 E. Gristmill Rd.

Public Comment –

Road & Bridge –

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – July 2009 - $33,382.06
- County Board Payments - August 2009 – $94,724.44
- County Highway Fund – $59,225.76
    - Motion to approve claims as presented

Committee Reports –

- Finance Committee:
    - 2009 & 2010 Budget Presentation – Meggon McKinley
- Personnel Committee:
    - Cost Containment Options – Skip Kenney
    - County Board Cost Containment Preference Survey
    - UCCI Regional Meeting Update – Marcia Heuer
- Executive Committee:
    - Resolution Ogle County Board Mileage Reduction (R-2009-0802)
- LRP – Courthouse Renovation Committee:
    - Update
    - Approve Long Range Planning Invoices (R-2009-0803)
- Chairman Comments:
- Administrator Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for May 2009 was $19,928.67 and $60,457.90
- Sales Tax for May 2008 was $27,720.82 and $77,300.87

Motion to adjourn until **Tuesday, September 15, 2009** at 5:30 p.m.

Agenda is posted at the following locations:

122 S. Wesley Ave, Mt Morris (Watt Bldg)
Ogle County Farm Bureau Bldg., 421 W Pines Rd, Oregon
www.oglecounty.org